

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9fc8204235e3074c718071214a00d23e40ea7467

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top

Token	Balance
op	0 op
yz	0 yz
# usdc2.com	0 c2.com
.top	0 .top
z	0 z
.xyz	0 .xyz
p	0 p
yz	0 yz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:19:35	<u>0xacc2e2f162c850122a009f7065f236f342ab75b32d0a30b1a0e83d484f3bfd08</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-12 09:22:45	<u>0xd451958c0ed19df5c5afe95682cd3bf1e4664596371867d6db7e7bd9fb731d15</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 23:07:25	<u>0xfcc83a5aadfc1c2a2cd10bbb5948f2454744eef08b37448753cb8baea80ed3b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 23:07:10	<u>0x9146b8c50f8741a8af60c75b1a84d8b5038da001637d8ae1ec0919beaba4ba8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-08 01:45:15	<u>0xdc17e809d69ebb58b7dedbc1c9c5565ea09b7305348dcf3ad230c396e46a5230</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 01:44:45	<u>0xbe0395ff24bd13a84dbd36b674cb1273f91fde1f4b19122e57caab458a90905d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 09:22:30	<u>0x37c04f782d55b50738773a8f63a1504c60d9dbd10647dac507a37e1d8adf6573</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 09:22:20	<u>0xa0a3015d5ef5e7165054bd3dad513127fad57af87bb0f05a2e0f109f79410275</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 03:26:10	<u>0xd1d8f16bc675e511e725f5033f06e66c2dcb736acad8443958b5df7ee8b904eb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a52307dfdbf6f57939ac77b6d18b6fcafcfd5254dd7f3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 00:20:45	<u>0x3474682c8874cb260b8f11171564cc534150adfbfeb9b341eff45e6259a47628</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
12	2024-06-29 00:18:35	<u>0xa3ddac8573a7ab1f8557b75374f369ad65ab74147d327f7b964d94d95dd4f3e8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 00:18:25	<u>0x277868bb45497fde8088460b1f6bc0bbea9b78a1bedd9ccb89e0073c26c0450c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
14	2024-06-24 09:21:35	<u>0x79cab6d83175269d0c990fbe472af470a62d41dee9cc62f256c9e53ef8a68a0d</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-24 09:21:30	<u>0xa1c8342b9a7fac887cb04510b993e568256be03cd114b743cd593ecf6f67d8b8</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec04a6a8d8a09099207e982bc3832ac785c94ea7e35e719</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-18 07:54:00	<u>0xeb465888ff33fc58824fb43ef835442d23f4ce173b58f388818d4b61892aab3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 08:58:15	<u>0x4ced8aa91853389eff023ac156e033002fdfd8ec58edd0edf450da8813f671b7</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 08:57:55	<u>0x66f5be7c742a5da0a05f4832d3a3a4cb3094d3616a94255fe872a07519dbde64</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 08:57:50	<u>0x74c378f92dfc83b3588a32398cb2ddc4e0cf448b8975e943af597385d0b4d9c3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-06 07:59:20	<u>0x20fbe09e09964d022d613ee897d9dafc1634bd6a3107dd79ac136603a567acb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 04:01:15	<u>0xc1f4fc7346ef37409089c2549144def5f8d77f82f67262d186ebb9779184adda</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
23	2024-05-28 06:38:35	<u>0x9378f2cc295fc5655bc5552a78b7af6d74da36a757a6216fef63e2e0ecf739d3</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-18 01:18:10	<u>0x251ebb30637df7ccdda832ee14abdd6f00a0bb8e883bbdbc1b2941cdb4de4a55</u>	+ 12,560 NS	✓
25	2024-05-14 13:27:45	<u>0x731adbaf2fc72a480e35e546d2b68eb65a227c599d3755733256c3fc3f1748e7</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
26	2024-05-12 02:07:35	<u>0x48d580b2dc5aa40ffd61ca99b5ee0aa7d5853737c61416e8c2d95b1334d9fdce</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:05:40	<u>0xc890186f6b02cd0efee61eda6d9d28c663eec12f6bd0c9ad8a80f2e8dc565308</u>	+ 1 p	✓
2	2024-05-28 06:16:45	<u>0x052e01da6500ff782700a52c622456c35d3baf409a70b5b36d7acdc42b667a2e</u>	+ 1 p	✓
3	2024-05-27 00:18:30	<u>0x3396a76b8cd4f4698cd460b30217729b65561ad7fba4705f7affe9907476049f</u>	+ 1 op	✓
4	2024-05-19 07:51:45	<u>0x1362dd251be195201176fca942d26902236f47b12a6a8398bf79cc05832f8b30</u>	+ 1 op	✓
5	2024-05-18 12:25:45	<u>0xfedb3b33a3257aab343d800570c89fbfcfc11d1978be01ce84ad0c1a38ba25b0</u>	+ 1 .top	✓
6	2024-05-18 01:16:00	<u>0x83a0bfdca0026b7ce41998e5781cbef3d1bf23f9038a099ca266c966857804dc</u>	+ 1 .top	✓
7	2024-05-17 11:37:00	<u>0xa1bd58e5f637757eddae82c20e917c9f6869133d578644e2d217438676c62d4f</u>	+ 1 .top	✓
8	2024-05-17 09:18:30	<u>0x933a8d47c02a251ff8beaa5b83bdcd148b9e722f08587b71e1b2e3f4c9ff2596</u>	+ 1 yz	✓
9	2024-05-17 06:04:20	<u>0x49c97d67f2da60d813c5a9b24552fa4488885ac05186d77bd9046ca1c757713c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 02:33:45	<u>0x6415081bbf995de490a99102162380fc81d0598260005a09b9be2c1bdae03d8d</u>	+ 1 yz	✓
11	2024-05-14 13:26:50	<u>0xbc0af439ed8d92bcef5c503b688710688c9981a55b71f6faf6bc513f6a38602d</u>	+ 1 z	✓
12	2024-05-12 02:07:45	<u>0x431cac776e530b934212633299ba1064bc72eaf2ee721f8222a0d54c21bc49a4</u>	+ 1 .xyz	✓
13	2024-04-23 04:44:20	<u>0x6604014d48452defa10c2c304de814b87f3e055cc35564e083900bc9a1fa26d5</u>	+ 1 3 ETH	✓
14	2024-04-21 02:44:55	<u>0x7fb4458e1eea375a4ffe a9f3af200147d92617f007370867a5bad6961dadd2b0</u>	+ 1 3 ETH	✓
15	2024-04-21 01:33:05	<u>0x2e24dddc732767df123419da952079f5e2b6c00cef9a34a520006648e5c22aa9</u>	+ 1 c2.com	✓
16	2024-04-18 10:54:20	<u>0xd3beaf4674200b53cdc1dc9072f56bcaee9b6f3798ae02ffd46685e3a5cf8279</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:51:45	<u>0x0c662be5af98c5cb6db518f0c59b73a62114c09b73360a1d7855f8fac48febd7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 06:48:50	<u>0x43a982a7eabd53af0d6a1fcf2bc1029243de15fbdc</u> <u>c459b1227c4066d7f9e721</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 06:36:50	<u>0x9dc1b5e549c9580ddafa</u> <u>e81d4251d325c7d0df21ea</u> <u>079a794524daeb4ff2111c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 11:37:25	<u>0x0a39585d067878afd962</u> <u>3ccae65bfab63a020c6d54</u> <u>9de494b5ce94f4b1d1742f</u>	+ 1 aim!	✓
5	2024-05-17 06:43:10	<u>0x463c9beead0b4fb3d8fe</u> <u>0be3ec1efd60c759ed3f34</u> <u>9e7811689beef7dd49cbdf</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 06:05:35	<u>0xc268d7c43d6f1b105bc5</u> <u>fcd9198cd27586b1e0b550</u> <u>b00f8cd95f18966f0cf052</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 06:04:20	<u>0x5df7a9de52beaca53187</u> <u>9e32238d70217c8446ee1d</u> <u>21dde9cd3f424b65800cd5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 02:37:50	<u>0x8a21e599b2ac10aec9e7</u> <u>09e9abf03b1c9707521678</u> <u>0832b761183ab7667d920a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 02:37:25	<u>0x11a9d5aab9a0eabaf309</u> <u>272ed1c91a7985c8bbc844</u> <u>d7cd69d0d4ec64f3f67e3b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 13:45:35	<u>0x865c32d85c990bdd570f</u> <u>080dd03fe11820adaa1b1e</u> <u>d6cc389c92fb2080118858</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 13:42:25	<u>0x21bc5f0740356769af6b1adb36469182d6295b5fb53b87df1ab73c381d5490be</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 13:39:40	<u>0x1e7da017a6a7a66b76d9555f6c71c4d203b3d2941427e2c597967fdd3b1aa41b</u>	+ 1 claim!	✓
13	2024-05-14 13:30:40	<u>0xe9da06ce24f17492eded8d6a80a2bf9ba6a355a831fae2cdf608598582fbe34f</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 13:29:50	<u>0xf3e3f6a3f9d86b45400b3e260ad1dad50e1b6038b51771e3a72fbe8d59360f0f</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 13:28:25	<u>0x57eec9e0f85e3fb1a1e814bbd391a1ffea2aa9984aa40920b9f0404c01e132c9</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 13:26:40	<u>0x50b3c16d2b2d9a75b9b2b8834e43062261facd8eb1e6aac71c568b38583996d2</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-12 02:18:30	<u>0x819025446c57b64ecf1312cdb4ffb54cc71cd0263a89813cb644eba19dccf2af</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 02:12:00	<u>0xd520243db68341f379ad12f1de9ee4574e19da222fb630a19215f7ae946ac211</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-12 02:09:15	<u>0xd49e01d771ea1b4812f1a317fbd22a21819931d261556c4d7922e1561ab2069b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 02:08:35	<u>0x1ed2957b3dcb9a2346b49e58317b7012273cbd738f86df7f719884a443abee12</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-10 05:52:30	<u>0x10d29915bcb31e5fa4f962e0a56dc8f4bbfe29576d99255c7fa9aac26cb0d57e</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-04-24 10:02:30	<u>0x3cbbeead85374c6d59c5f72397c7d6bc1d3b793ab7473eaae8f6277a01231c085</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 05:19:15	<u>0xffabfbd8fa5e922b184a6d5e4ae6104ed0641114038a05cedcc2a1d0d9992e85</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 23:16:20	<u>0x23a76bc6b2c8db76c791b2a32de0032858c6793bb6072a86386f532a517067b3</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 19:48:35	<u>0xedd628af2cc841b22a93bb1c727ec95bd4e4e96045120d1a5a1fa4a22fe09bc2</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 09:58:15	<u>0x9644b4258e0eb405ff6ee9d4c9ba54ae3a2d9fb9ded971867655d5caf0a7d105</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 08:06:15	<u>0xb6df2f7cf3aad1265a6291a3ca1aae43c6298adc9db36dd87c15e56f0dc02355</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 05:47:15	<u>0x554375083d0549f9a4563bf2dd673c7453d1cbe7dd601fc48ad5bd8855ca2e9f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-21 13:29:45	<u>0xc4054c1e9e335e46e829</u> <u>4d157361c229c237e48bb0</u> <u>afb724157a6ec306acc3f0</u>	+ 1 TOKEN	✓
30	2024-04-20 23:39:05	<u>0x1e584a870751aad3302d</u> <u>279a85475609ebcce8edf8</u> <u>0d5b866f470e20ca486f6b</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 14:12:40	<u>0x2ceddea943e3dd9aa195</u> <u>d689c4fed4464e48d5001b</u> <u>2e7185ca5484f7dcd4196f</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-18 10:35:10	<u>0x25db267e538390993ddb</u> <u>abc0692244fb1abb650485</u> <u>a36a71c6a6144d3222e793</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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